Contracts/Appointments Committee Meeting Summary

November 30, 2006 5:05 p.m. City Hall, Third Floor

Present: Chair: CM Fleming

Members: CM King, CM Benson, CM Unseld and

CM Henderson

Absent: CM Tandy (Excused), and CM Hawkins (Excused)

Special Items for Discussion: None

Chairman Fleming announced the members and non-members of the committee that were present. A quorum was established.

AGENDA:

R-185-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$40,100.00).

CM Benson made a motion to approve this item. CM Henderson seconded the motion.

Discussion: Juanita Perry, Director Louisville Metro Health Department, stated the contract is for an Advanced Registered Nurse Practitioner to provide services to clients in the Tuberculosis Clinic at the Health Department.

This item was sent to **Old Business** due to the possibility of an abstention by one of the Council Members.

R-189-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING THIRD CONTRACT AMENDMENT - (BRAVURA CORPORATION - \$50,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$106,000.00).

CM King made a motion to approve this item. CM Benson Seconded the motion.

Discussion: Craig Buthod, Director of The Louisville Free Public Library, stated the contract is for the conceptual design of the Children's Department at the Main Library.

By unanimous vote, this item was sent to Consent Calendar.

R-192-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (CLARK AND ASSOCIATES PHYSICAL REHAB, P.S.C. - \$100,000.00).

Chairman Fleming stated he would read the above item but he would like to ask for a motion to table the item per request of the Administration.

CM Benson made a motion to table this item. CM Henderson seconded the motion. By unanimous vote, the item was **Tabled.**

CM King made a motion to adjourn. CM Henderson seconded the motion

The meeting adjourned at 5:15 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the December 7, 2006 Metro Council Meeting.

MEM